

AGENDA
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – MARCH 12, 2014 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD
PLEASE TURN OFF ALL ELECTRONIC DEVICES DURING MEETING
THANK YOU.

(The Town of Edgewood Council is pleased to have residents of the community take time to attend Council Meetings. Attendance and participation is encouraged. Individuals wishing to be heard during Public Hearing proceedings are encouraged to be prepared. **PUBLIC COMMENTS ARE EXPECTED TO BE CONSTRUCTIVE AND DEVOID OF CHARACTER ASSASSINATION.** Written comments are welcomed and should be given to the Clerk-Treasurer prior to the start of the meeting).

- **CALL TO ORDER.**
- **PLEDGE OF ALLEGIANCE.**

1. APPROVAL OF AGENDA.

2. ORGANIZATIONAL MEETING.

- A. Election of Mayor Pro-Tem.
- B. Appointment of Town Administrator.
- C. Appointment of Clerk-Treasurer.
- D. Appointment of Edgewood Police Chief.
- E. Appointment and/or Reappointment of Committees and Representatives to Organizations:
 - 1. Middle Rio Grande Council of Governments.
 - a. Board of Directors.
 - b. Transportation Advisory Committee.
 - c. Water Resources Board.
 - d. Representative to Salt Missions Trail Scenic Byway Organization.
 - 2. E.V.E.D.A.
 - 3. Approval of Library Board Members.
 - 4. Approval of Planning & Zoning Commissioners
 - 5. Appointment of a member to the North Central Regional Transit District.
 - 6. Nomination of a member to the Santa Fe County Road Advisory Commission.
 - 7. Appointment of representative to the Economic Development.
- F. Town of Edgewood Check Signing Authorization.
- G. Approval of the Organizational Structure Chart.

3. APPROVAL OF CONSENT AGENDA.

- A. Approval of the Regular Council Meeting Minutes of February 19, 2014.
- B. Acknowledge Receipt of the Draft Planning & Zoning Commission Meeting Minutes of February 18, 2014.

4. MATTERS FROM THE MAYOR.

- A. Discussion of Bond Issues.
- B. Matters with Edgewood School District.
- C. Resolution from the Village of Tularosa.
- D. Update on Fire Station Conversion.

5. **MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.**
6. **MATTERS FROM THE ATTORNEY.**
7. **MATTERS FROM THE MUNICIPAL JUDGE.**
 - A. Judge White will present his report for the month of February 2014.
8. **SANTA FE COUNTY FIRE DEPARTMENT – Chief Tim Solinski.**
9. **PUBLIC COMMENTS OF GENERAL MATTERS. Limit to 2 minutes per person.**
10. **EDGEWOOD POLICE DEPARTMENT – Chief Fred Radosevich.**
 - A. Introduction of Animal Control Officer Tim Dvorak.
11. **MATTERS FROM THE ADMINISTRATOR.**
 - A. Award of Bid for Base Course, Crusher Fines, Engineered Fill and Hauling.
(No bids were received this will be re-advertised).
12. **RESOLUTIONS.**
 - A. Resolution No. 2014-05 – A Resolution Dedicating the Town of Edgewood Soccer Field in Memory of Steve Williams.
13. **ANNOUNCEMENTS and/or CALENDAR REVIEW.**
 - A. Regular Council Meeting – March 19, 2014 @ 6:30 P.M.
 - B. N.M.M.L. District Meeting – March 21, 2014 in Los Lunas, N.M.
 - C. Regular Council Meeting – April 2, 2014 @ 6:30 P.M.
 - D. Regular Council Meeting – April 16, 2014 @ 6:30 P.M.
14. **FUTURE AGENDA ITEMS.**
 - A. Schedule Work Session with Planning & Zoning Commission for Zoning and Sub-Division Ordinances.
 - B. Schedule Ethics Training with Planning & Zoning Commission.
 - C. Discuss Schedule of Budget Workshops.
15. **ADJOURN.**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Clerk at the Town Offices located at 1911 Historic Route 66, at least five (5) days prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Town Clerk at (505)286-4518, or by e-mail at clerk@edgewood-nm.gov if a summary or other type of accessible format is needed. **The complete council packet may be viewed on the web, visit www.edgewood-nm.gov click on Agendas, Meetings & Minutes.**

CURRENT APPOINTMENTS AND COMMISSIONS/COMMITTEES

- A. Election of Mayor Pro-Tem. (Rita-Loy Simmons)
- B. Appointment of Town Administrator. (Kay Davis-McGill)
- C. Appointment of Clerk-Treasurer. (Estefanie Muller)
- D. Appointment of Edgewood Police Chief. (Fred Radosevich)
- E. Appointment and/or Reappointment of Committees and Representatives to Organizations:
 - 1. Middle Rio Grande Council of Governments.
 - a. Board of Directors.
Mayor Hill appointed himself for the regular member and Councilor Rita-Loy Simmons as alternate.
 - b. Transportation Advisory Committee.
Mayor Hill appointed Ms. Kay Davis McGill for the regular member and Councilor Sherry Abraham as alternate.
 - c. Water Resources Board.
Mayor Hill appointed Councilor Rita-Loy Simmons for the regular member and Councilor Sherry Abraham as alternate.
 - d. Representative to Salt Missions Trail Scenic Byway Organization.
Councilor Chuck Ring.
 - 2. E.V.E.D.A.
Councilor John Abrams
 - 3. Approval of Library Board Members.
Re-appointed the Library Board Members and requested that Mr. John Suda set the terms accordingly.
 - 4. Approval of Planning & Zoning Commissioners.
 - 5. Appointment of a member to the North Central Regional Transit District.
Councilor Chuck Ring as the regular member.
 - 6. Nomination of a member to the Santa Fe County Road Advisory Commission
Councilor Rita Loy Simmons as the regular member.
Councilor Simmons invited Councilor Abraham to attend with her as well.
 - 7. Appointment of representative to the Economic Development.
- F. Town of Edgewood Check Signing Authorization.
Mayor Brad Hill, Councilor Rita-Loy Simmons, Town Administrator Kay Davis McGill, and Clerk-Treasurer Estefanie Muller
- G. Approval of the Town of Edgewood Organizational Chart.

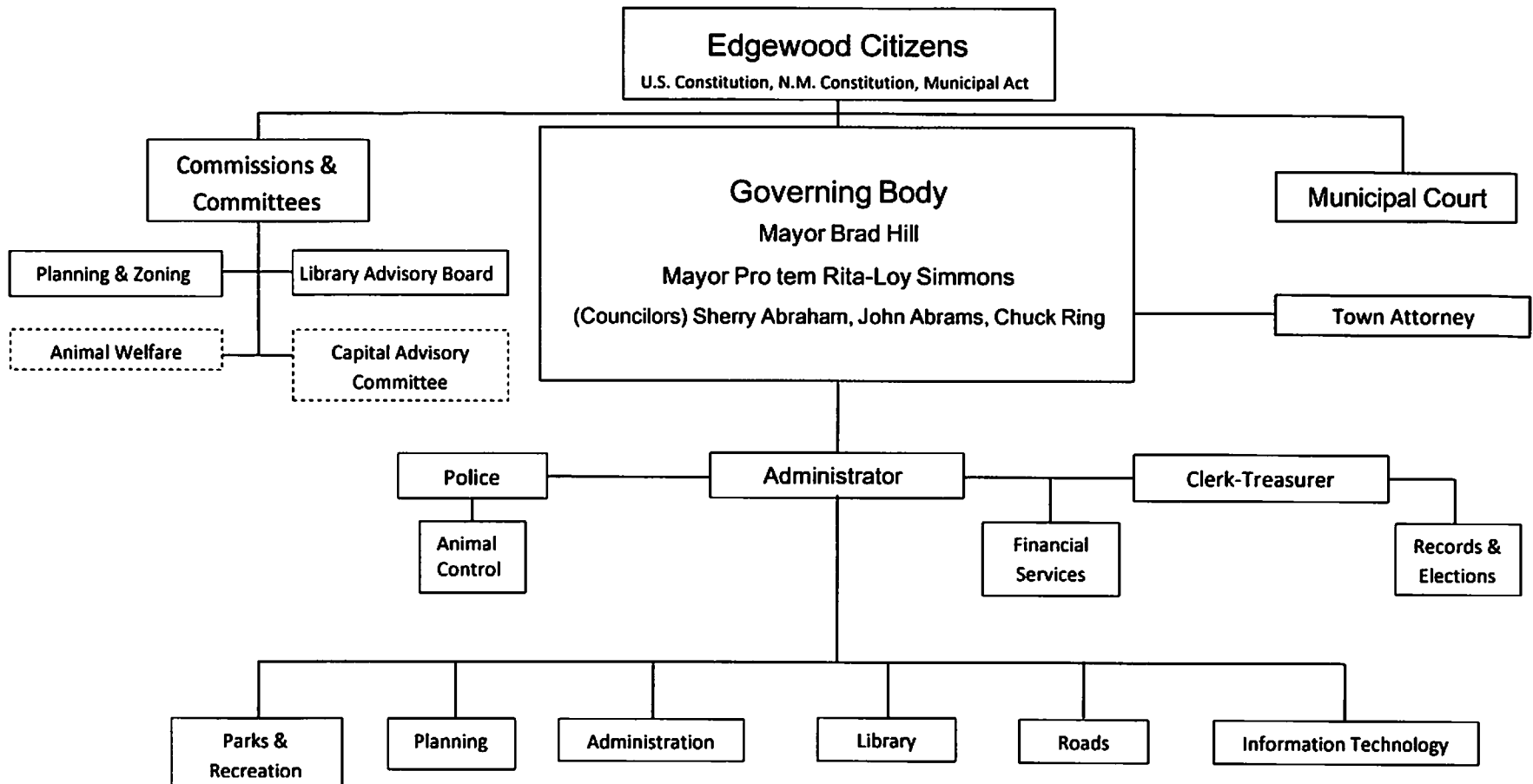
TOWN OF EDGEWOOD LIBRARY BOARD

<u>NAME</u>	<u>EXPIRATION</u>
John Suda	March 2014
Kenny Adams	March 2015
Sandy Madsen	March 2014
Jo White (Willie Ellis)	March 2015
Leslie Worley	December 2014
Christine Samuels (Alternate)	?

TOWN OF EDGEWOOD PLANNING & ZONING COMMISSION

<u>NAME</u>	<u>EXPIRATION</u>
Brad Gabel (Chairman)	January 2016
John Carpenter	January 2015
Leonard Navarre	January 2016
Krista Cashatt	January 2015

Town of Edgewood Organizational Structure



**MINUTES
TOWN OF EDGEWOOD
REGULAR COUNCIL MEETING – FEBRUARY 19, 2014 @ 6:30 P.M.
EDGEWOOD COMMUNITY CENTER - #27 E. FRONTAGE ROAD**

- **CALL TO ORDER.**

Mayor Hill called the meeting to order at 6:30 PM.

Councilors Present: Chuck Ring, Sherry Abraham, and Rita Loy Simmons.

Also present was: Mr. Charles Rennick, Town Attorney, Ms. Kay Davis McGill, and Ms. Estefanie Muller, Clerk-Treasurer

- **PLEDGE OF ALLEGIANCE.**

1. **APPROVAL OF AGENDA.**

MOTION: Councilor Ring made a motion to approve the Agenda. Councilor Abraham seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. The motion carried.

2. **APPROVAL OF CONSENT AGENDA.**

A. Approval of the Regular Council Meeting Minutes of February 5, 2014.

B. Approval of the Special Council Meeting Minutes of January 18, 2014.

C. Acknowledge Receipt of the Planning & Zoning Commission Meeting Minutes of January 7, 2014.

D. Acknowledge Receipt of the Planning & Zoning Commission Amended Meeting Minutes of January 21, 2014.

E. Acknowledge Receipt of the DRAFT Planning & Zoning Commission Meeting Minutes of February 4, 2014.

F. Acknowledge Receipt of the Library Board Meeting Minutes and Library Report for the month of December 2013.

G. Acknowledge Receipt of the Library Board Meeting Minutes and Library Report for the month of January, 2014.

MOTION: Councilor Abraham made a motion to approve the Consent Agenda. Councilor Simmons seconded the motion.

VOTE: Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

3. **MATTERS FROM THE MAYOR.**

A. Tribute to Steve Williams.

Mayor Hill, remembered Steve Williams, he expressed his condolences to Steve's family, and expressed a desire to the Council to rename the Athletic Field to The Steve Williams Soccer Field, as Town of Edgewood Staff suggested this would be a good way to honor his memory. The Athletic Field was something Steve Williams took great pride in.

Councilor Abraham stated she thought this was a good idea. Councilor Simmons stated

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when she would walk her dog at the field and Steve was there he would walk a ways with them as if to show them his good work, it was walking down a garden path with a good friend, she agreed with the request to change the name of the soccer field. Councilor Ring stated, he was absolutely in agreement for the name change. The Mayor stated a Resolution would be brought forward at the next council meeting, to formalize this decision, then Council will discuss how to signify the change in some way. Council observed a moment of silence.

B. Presentation of the American Flag to the Town of Edgewood.

Mayor Hill read the certificate for the Presentation of the American Flag to the Town of Edgewood. It states: 46th Expeditionary Squadron Ali Al Salem AB, Kuwait. To all who read this: Let it be known that this American Flag was flown on a combat mission to an undisclosed location on the 1st day of January 2014, aboard an MQ-1B Predator, Tail 3172. This mission was flown in support of operations by American and coalition forces as we prosecute the war on terrorism. This flag is hereby presented to The Town of Edgewood, New Mexico for outstanding support to the nation and our brothers and sisters in arms. Signed by Justin Muller, Capt, USAF, Pilot, 46 ERS and Tyler Schweighart, SrA, USAF, Sensor Operator, 46 ERS. Estefanie Muller then presented the flag to Mayor Hill and the Council. Judge White assisted with the presentation.

4. MATTERS FROM THE COUNCILORS and/or ANNOUNCEMENTS.

Councilor Simmons spoke with EMW Gas Association, they are plans to bring gas into Los Hermanos Community, provided they can get an easement down Frost Rd, between Horton Rd. and Broken Arrow Trail.

Councilor Abraham stated the website is still under construction, there has been a difficult time with the uploading of audio files. Councilor Abraham believes this is due to the speed of the internet at the Town offices, which may need to be updated.

Councilor Ring wanted everyone to know that Steve Williams wife had recently retired from the Army, she retired as a Major or a Colonel of Nursing. Councilor Ring would like for everyone to remember Steve Williams's wife, Shannon when they remember him, she gave the full measure of service too.

5. MATTERS FROM THE ATTORNEY.

A. In-Fill Annexation Update.

Mr. Charles Rennick stated Santa Fe County has approved the annexation of the road so the Town will be able to move forward.

6. PUBLIC HEARING. Continued from Regular Council Meeting of February 5, 2014.

Legislative Procedure: Re-Certification that Public Notice of this Meeting has been posted as required: Ms. Estefanie Muller certified this public hearing had been properly posted as required.

A. EDGEWOOD COMMONS MASTER PLAN FOR SECTION 16

Mayor Hill stated this is a continuance of a previous Public Hearing. Mayor then introduced Mr. Ray Powell of the State Land Commission as a witness. Mr. Powell

stated he had been a part of this agreement which really is a win, win. It is very important to the Town of Edgewood and it is very important to our State because of the revenues it will generate and will help to support our Public Schools. Mr. Powell wanted to thank everyone for the opportunity to work with the Land Office, to work with the community and the most valuable resource they have at the Land Office. Mr. Powell then introduced his staff; Sherry Pritchard from the legal division, Don Gritt, Assistant Commissioner for the Commercial Division and Harry Relkin, General Council. Mr. Powell stated presented his approval of the Edgewood Commons Master Plan submittal to Mayor Hill and the Council and also mentioned Tom Leatherwood, from the State Land Office as well as Tappan Mahoney and Dennis Engineering for all the hard work they have put into this as well, and also members of the community who have come forward and expressed their opinions and given input. Mayor Hill then gave a synopsis of the Edgewood Commons Master Plan for Section 16.

At this time Councilor Abrams present at this time.

MOTION: Councilor Simmons made a motion to approve the Edgewood Commons Master Plan. Councilor Ring seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Abrams voted aye. The motion carried.

7. SALT MISSIONS SCENIC BY-WAY PRESENTATION – Mid Region Council of Governments. (MRCOG).

Ms. Valerie Hermanson, Regional Manager for MRCOG, thanked the Town for the invitation to come and update on the next steps for the Salt Mission Trails. The Salt Mission Trail Sign has been approved by NMDOT. District 5 will install the signs, and maintain them, funding is needed to purchase the signs. The signs are designed locally, MRCOG and The Salt Mission Trails Committee has been working to secure funding to pay for these signs. Santa Fe County has funded signs that will go around the Edgewood area, and Bernalillo County is also going to contribute funds for signs located in their county. She has visited with Tijeras's Council to secure signs with them as well and they are planning to contribute at a later time. There are 45 signs needed for a 113 mile byway. Brochures will be available at the Chamber of Commerce. Mayor Hill complimented on the graphics of the sign.

MOTION: Councilor Ring made a motion the Town of Edgewood purchase 5 signs, a total of \$1250.00. Councilor Simmons seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

8. WILDLIFE WEST EVENTS FOR 2014 – Mr. Roger Alink.

Mr. Alink presented a brochure on events Wildlife West will be hosting in 2014 that will also include: Dirty Dash 8/23/14, White Wings Over America 9/11/14, Hero's Day,

Military, Police Department and Fire Department recognition 9/11/14.
Mr. Alink thanked Chief Radosevich and the Police Department for being very supportive. Mayor Hill thanked Mr. Alink for all Wildlife West does for The Town.

9. **PUBLIC COMMENTS OF GENERAL MATTERS.** Limit to 2 minutes per person.
NONE.

10. **RESOLUTIONS.**

A. Resolution No. 2014-02 Participation in the Municipal Arterial Program (MAP).

MOTION: Councilor Simmons made a motion to adopt Resolution No. 2014-02 Participation in (MAP) for the reconstruction of Church Rd. in the Town of Edgewood. Councilor Abrams seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

B. Resolution No. 2014-03 Participation in the Local Government Road Fund.

MOTION: Councilor Simmons made a motion to adopt Resolution No. 2014-03 Participation in Local Government Road Fund. Councilor Abrams seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Abrams voted aye. The motion carried.

B. Resolution No. 2014-04 Water Trust Board Participation.

MOTION: Councilor Simmons made a motion to adopt Resolution No. 2014-04 Water Trust Board Participation with discussion. Councilor Abrams seconded the motion.

Councilor Simmons wanted to verify the amount that was being requested. Ms. Kay Davis McGill stated the amount is \$1.6 million. Councilor Simmons also inquired what it would be used for, it will be used to improve water conservation on the Athletic Field.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

11. **TOWN OF EDGEWOOD POLICE REPORT – Chief Radosevich.**

A. Police Report for the month of January, 2014.

Chief Radosevich reviewed the Police Report for the month of January, 2014. He asked the Mayor or Council if they wanted anything more to the report or answer any questions.

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February 19, 2014

Councilor Simmons thanked the Chief for the good work the Police Department is doing in keeping people and animals safe. Councilor Ring stated last week there was correspondence praising one of the officer's for something they had done. Council and Chief would like to see these praises added to the report.

B. Animal Control Report for the month of January, 2014.

Chief Radosevich also stated that he is working on the process of putting animals up for adoption on the Town of Edgewood Website.

C. Approval of Salary Increase for Officer Tim Dvorak.

Chief Radosevich stated that Tim Dvorak received a 100% grade on his Animal Control School Exam and the average for this class was 82%. Chief Radosevich stated Officer Tim Dvorak is doing an exceptional job and he would recommend the Council approve a salary increase for Officer Tim Dvorak.

MOTION: Councilor Abrams made a motion bring forward a Resolution approving the salary increase for Officer Tim Dvorak. Councilor Simmons seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Abrams voted aye. The motion carried.

12. MATTERS FROM THE ADMINISTRATOR/PLANNER.

A. East Venus Road Paving Status.

Ms. Kay Davis McGill stated the Town received a bid that was \$70,000 below budget. Construction is scheduled to start April 2nd, as long as the weather is stable enough. This project should be finished in 6 weeks. The paving is for 1.1 miles.

B. Future Police Department Water Damage Status.

The future Police Department building suffered some water damage from a pipe in the restroom that had frozen and burst. Ms. Davis McGill stated Santa Fe County sent a crew out to clean up and repair the damage. Mayor Hill stated he is a little concerned that to do the renovation work properly it may cost more than has been budgeted and that it may need to be reviewed.

13. MID-YEAR BUDGET REVIEW.

Ms. Kay Davis McGill stated revenue is up \$80,000 more than the budget with the gross receipts revenue. Expenses are 1.5% higher as of December 30th because several things were paid for the whole year, and because of the Wastewater repair overages. Municipal Roads are less than 50% expended of projected cost because of weather conditions, lack of snow. Revenue is higher and expenses are lower. The Capital Outlay Request of \$400,000 should solve the wastewater ongoing repairs.

14. APPROVAL OF THE FINANCIAL REPORT FOR THE MONTH OF JANUARY 2014.

MOTION: Councilor Simmons made a motion to approve the Financial Report

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for the month of January 2014. Councilor Ring seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Abrams voted aye. The motion carried.

15. ANNOUNCEMENTS and/or CALENDAR REVIEW.

A. Regular Council Meeting – March 5, 2014 @ 6:30 P.M.

(Discuss moving meeting date)

(Election Dates: March 10th by 7:00 p.m. candidates must be sworn in).

(Between March 10th – 25th organizational meeting held).

MOTION: Councilor Simmons made a motion to move the March 5th meeting to March 12th. Councilor Ring seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

B. Regular Council Meeting – March 19, 2014.

C. NMML District Meeting – March 21, 2014 (Los Lunas, NM)

16. FUTURE AGENDA ITEMS.

A. Schedule Work Session with Planning & Zoning Commission for Zoning and Sub-Division Ordinances.

B. Schedule Ethics Training with Planning & Zoning Commission.

17. CLOSED SESSION.

As per motion and roll call vote, pursuant to NMSA 1978, 10-15-1 (H)(7) and 10-15-1(H)(2) the following will be discussed in Closed Session.

- Pending Litigation

MOTION: Councilor Abrams made a motion to go into Closed Session to discuss Pending Litigation as per NMSA 1978, 10-15-1(H)(7). Councilor Simmons seconded the motion.

VOTE: Councilor Ring voted aye. Councilor Abraham voted aye. Councilor Simmons voted aye. Councilor Abrams voted aye. The motion carried.

MOTION: Councilor Ring made a motion to come back into Open Session. Councilor Abraham seconded the motion.

VOTE: Councilor Abrams voted aye. Councilor Simmons voted aye. Councilor Abraham voted aye. Councilor Ring voted aye. The motion carried.

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Councilor Simmons affirmed only Pending Litigation was discussed and no action was taken.
Councilor Abrams affirmed only Pending Litigation was discussed and no action was taken.
Councilor Abraham affirmed only Pending Litigation was discussed and no action was taken.
Councilor Ring affirmed only Pending Litigation was discussed and no action was taken.
Mayor Hill affirmed only Pending Litigation was discussed and no action was taken.

18. ADJOURN.

MOTION: Councilor Simmons made a motion to adjourn the meeting. Councilor Abraham seconded the motion.

VOTE: Councilor Abraham voted aye. Councilor Ring voted aye. Councilor Abrams voted aye. The motion carried.

Mayor Hill adjourned the meeting at 8:05 PM.

PASSED, APPROVED AND ADOPTED this 12th day of MARCH 2014.

Brad E. Hill, Mayor

ATTEST:

Estefanie B. Muller, CMC, Clerk-Treasurer

**MINUTES
TOWN OF EDGEWOOD
PLANNING & ZONING COMMISSION MEETING
FEBRUARY 18, 2014 AT 6:00 PM
27 E. FRONTAGE ROAD, EDGEWOOD COMMUNITY CENTER**

1) Call to order-Roll call.

Chairman Gabel called the meeting to order at 6:05 after observing a moment of silence to remember Mr. Steve Williams.

Commissioners Present: Brad Gabel, John Carpenter, Leonard Navarre, Krista Cashatt.

Commissioners Absent: None.

Staff Present: Ms. Kay Davis-McGill, and Ms. Tracy Sweat.

2) Approve Agenda.

Commissioner Navarre made a motion to approve the Agenda; his motion was seconded by Commissioner Carpenter.

Action: Commissioner Cashatt voted aye. Commissioners Navarre voted aye. Commissioner Carpenter voted aye. Chairman Gabel voted aye. The motion carried.

3) Approve the Minutes of 2/4/2014.

Commissioner Carpenter made a motion to approve the Minutes of February 4, 2014; his motion was seconded by Commissioner Cashatt.

Action: Chairman Gabel voted aye. Commissioners Carpenter voted aye. Commissioner Navarre voted aye. Commissioner Cashatt voted aye. The motion carried.

4) Public Comment. Limit to 2 minutes per person. Note: If you plan to speak under Public Hearings, please do not sign up for this topic.

Mr. John Bassett presented a list for the Commissions consideration regarding their options for acting on an application during a public hearing.

5) Matters from the Chair and Commission Members.

Chairman Gabel discussed the secretary position indicating as the sworn officer of the Town, Ms. Davis-McGill should serve in this position and they would need to act on this at their next meeting after proper public notification.

Commissioner Carpenter reminded the Commission and staff that he would not be able to attend the regular March meetings.

6) Matters from Staff.

Ms. Davis-McGill discussed the scheduling of a joint meeting with the Commission and Council to review the Ordinance changes and asked if they could be available on Saturdays.

The Commissioners all indicated that a Saturday meeting would work.

7) Calendar Update.

Chairman Gabel reviewed the upcoming calendar and asked staff if there were any pending applications.

8) Adjourn.

Commissioner Navarre made a motion to adjourn the meeting; his motion was seconded by Commissioner Carpenter.

Action: Commissioner Navarre voted aye. Commissioners Carpenter voted aye. Chairman Gabel voted aye. The motion carried.

Chairman Gabel adjourned the meeting at 6:33 P.M.

Brad Gabel, Chairman

ATTEST:

Kay Davis-McGill, Administrator

9) Work Session – Review Zoning and Subdivision Ordinance Changes.

At this time the Commission entered into discussions regarding the proposed changes to the Subdivision Ordinance. It was agreed that a section should be dedicated to Minor Subdivisions alone instead of being referred to in different areas throughout the Ordinance. The acceptance of waivers or approval with conditions was discussed regarding land divisions that are not slated for development in the near future. The only action the Commission can take on a Minor Subdivision is to approve it. Alternate language was suggested to clarify that a decision is to be made within 60 days, as there are a number of options available. The Commission discussed the need for consistency in the terminology found throughout the Ordinance for items such as lot descriptions. They also asked staff to create a flowchart to illustrate the disjointed nature of the subdivision process.



Resolution 2013-2014-18

A RESOLUTION OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF TULAROSA, NEW MEXICO, THANKING THE VILLAGE OF EDGEWOOD, NEW MEXICO FOR THEIR DONATION OF A SLIDE-IN ANIMAL CONTROL BOX TO ASSIST THE TULAROSA POLICE DEPARTMENT

WHEREAS, the Village of Tularosa Police Department provides animal control services to the Village of Tularosa, and;

WHEREAS, the Tularosa Police Department was formerly transporting animals in a primitive open wire cage that exposed the animals to the elements, and;

WHEREAS, the Village of Edgewood possessed a surplus slide-in box designed to humanely shelter animals during transport in an animal control vehicle, and;

WHEREAS, the Village of Edgewood transferred the surplus property to the Village of Tularosa, and;

WHEREAS, this transfer of public property saves the Village of Tularosa from a considerable expense to purchase this slide-in box, and;

WHEREAS, this transfer of public property improves our ability to deliver animal control services to our citizens in a humane manner,


WHEREAS, the Village of Tularosa wishes to thank the Village of Edgewood for their donation of the slide-in animal control box; **NOW THEREFORE**,

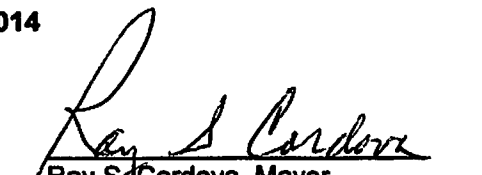
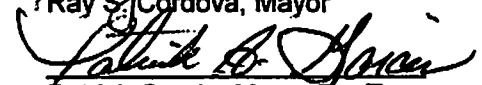
BE IT PROCLAIMED BY THE MAYOR AND THE BOARD OF TRUSTEES OF THE VILLAGE OF TULAROSA, NEW MEXICO

On behalf of the citizens of the Village of Tularosa, the Mayor and Board of Trustees wish to thank the Village of Edgewood, New Mexico for their generous contribution to the Village of Tularosa which benefits the Tularosa Police Department

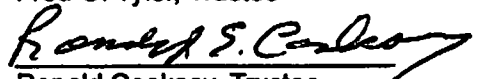
PASSED, APPROVED AND ADOPTED THIS 19TH DAY OF FEBRUARY 2014

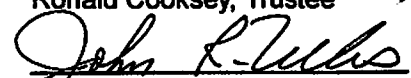
ATTEST:


Dianna Brusuelas-Guilez
Village Clerk


Ray S. Cordova, Mayor

Patrick Garcia, Mayor Pro Tem

Fred O. Tyler, Trustee


Ronald Cooksey, Trustee


John R. Telles, Trustee

Edgewood Municipal Court

February 2014 Monthly Activity

Citations	Last Month	This Month	Change	Last YTD	This YTD	Change
ANIMAL CONTROL	0	2	2	12	2	-10
CRIMINAL 2006-10	2	1	-1	2	3	1
DWI	1	0	-1	1	1	0
Miscellaneous	0	0	0	1	1	0
TRAFFIC	97	64	-33	62	166	104
Totals:	100	67	-33	78	173	95
Non-Citations						
CRIMINAL 2006-10	1	1	0	0	2	2
Miscellaneous	0	0	0	2	0	-2
TRAFFIC	0	0	0	1	0	-1
Totals:	1	1	0	3	2	-1
Fines and Fees						
Correction Fee	1,440.00	1,309.25	(130.75)	1,228.00	2,809.25	1,581.25
Court Automation Fee	432.00	374.00	(58.00)	368.00	828.00	460.00
DWI Lab	0.00	0.00	0.00	0.00	0.00	0.00
DWI Prevention	0.00	0.00	0.00	0.00	0.00	0.00
Fine	2,468.00	2,819.16	351.16	3,744.00	5,462.16	1,718.16
Judicial Education Fee	220.00	182.00	(38.00)	183.00	414.00	231.00
Victim Restitution	0.00	0.00	0.00	100.00	0.00	(100.00)
Totals:	\$4,560.00	\$4,684.41	\$124.41	\$5,623.00	\$9,513.41	\$3,890.41

Fine Fee Summary

From 02/01/2014 12:00 AM to 02/28/2014 11:59 PM
All Case Types and Sub-Types
All Clerks

Receipts**Case Payment**

Correction Fee	1,309.25
Court Automation Fee	374.00
Fine	2,819.16
Judicial Education Fee	182.00

Subtotal:	4,684.41
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Total Receipts:	4,684.41
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Report Total:	4,684.41
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Edgewood Municipal Court

User: KSMITH

Epayment Payments Received
From 02/01/2014 12:00 AM to 02/28/2014 11:59 PM
By Case Number

Case No.	Defendant	Transaction No.	Payment Type	Charge Payment	Payment Date and Time	Receipt No.
CitePayUSA Payments						
201301283-TR-SP	Perea, Denise	540948238	CitePayUSA	29.00	02/10/2014 12:06 PM	4531
201301283-TR-SP	Perea, Denise	540948238	CitePayUSA	159.00	02/10/2014 12:06 PM	4532
201301678-TR-SP	Jennings, Shaunie Gayle	540940509	CitePayUSA	9.00	02/10/2014 11:50 AM	4530
201301856-TR-SP	Fields, William	547272717	CitePayUSA	94.00	02/27/2014 3:14 PM	4572
201302084-TR-SP	Zuniga, Patricia	542345503	CitePayUSA	26.00	02/14/2014 10:22 AM	4538
201302084-TR-SP	Zuniga, Patricia	542345503	CitePayUSA	28.00	02/14/2014 10:22 AM	4539
201402131-TR-ST	Schmidt, Wendy Sue	540987103	CitePayUSA	39.00	02/10/2014 1:30 PM	4533
201402141-TR-SP	Madrid, Megan	540181613	CitePayUSA	44.00	02/07/2014 4:32 PM	4527
201402158-TR-SP	Potter, Caleb	539268665	CitePayUSA	59.00	02/05/2014 8:20 AM	4516
201402186-TR-SP	Florentino, Andres	546105577	CitePayUSA	94.00	02/24/2014 11:32 AM	4559
201402191-TR-SP	Gonzales, Heidi	544287666	CitePayUSA	44.00	02/19/2014 11:08 AM	4551
201402196-TR-SP	Dyer, Robert W	539624122	CitePayUSA	44.00	02/06/2014 8:03 AM	4522
201402200-TR-SP	Jordan, Bill	538575352	CitePayUSA	94.00	02/03/2014 9:32 AM	4503
201402220-TR-ST	Sanchez-Munoz, Luis	541940300	CitePayUSA	39.00	02/13/2014 10:18 AM	4536
201402241-TR-SP	Rasmussen, Sherry	541750746	CitePayUSA	44.00	02/12/2014 4:10 PM	4534
No. of Payments: 15		Subtotal:		846.00		
Total no. of Payments: 15		Total:		846.00		